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## ACTS OF THE EXECUTIV COUNCIL

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- I. In accordance with a proposition of date January 7, 1915, *Voted*:

That the invitation of Western Reserve University and the Case School of Applied Science to hold the next annual meeting, a Union Meeting, under their auspices be accepted.

- II. In accordance with propositions of date February 1, 1915, *Voted*:

1. That to members of the American Philological Association resident on the Pacific Coast our *Publications* be sent at the rate of \$1.50 per annum for each member, said sum to be paid to us in advance by the Tresurer of the American Philological Association.

2. That the Council approve an amendment to the Constitution combining the offices of Secretary and Tresurer.

- III. In accordance with a proposition of date February 3, 1915, *Voted*:

That Professor C. Alphonso Smith be appointed a delegate to represent the Association at the inauguration of President Graham of the University of North Carolina on April 21, 1915.

- IV. In accordance with a proposition of date February 8, 1915, *Voted*:

That the Council approve amendments to the Constitution increasing the Editorial Committee by one and making all members of said Committee members of the Executiv Council.

- V. In accordance with propositions of date September 11, 1915, *Voted:*

That the Council recommend the election of Professors Charles Harold Herford, Kristoffer Nyrop, George Saintsbury, and Sir Sidney Lee to Honorary Membership in the Association.

- VI. In accordance with a propcsition of date October 29, 1915, *Voted:*

That Professor George N. Henning be appointed Delegate, and Mr. A. Werner Spanhoofd be appointed Alternate Delegate of the Association to the Second Pan-American Scientific Congress at Washington, D. C., December 27, 1915, to January 8, 1916.

W. G. HOWARD,  
*Secretary.*